

Meeting: HDOT Monthly Meeting with Director

Date: March 19, 2009

Purpose: Provide project status and outlook

Attendees:

HDOT: Ken Tatsuguchi and Glenn Yasui

HHCTCP: Faith Miyamoto, Harvey Berliner, Richard Torres, Randy Urasaki, Ryan Tam and Jim Dunn

1. Project status

- a. West Oahu Farrington Highway (WOFH) Design Build RFP Part 1 (Qualification Phase) was released and RTD will be developing priority list of qualified teams by the end of the month.
- b. Core Systems Contract RFP Part 1 release scheduled for April 9
- c. Maintenance and Storage Facility (MSF) RFP Part 1 release scheduled ~~for~~release May 29

2. RFP Document recent submittals for HDOT review ~~:-~~ Ken Tatsuguchi provided d the following comments that will be included d in HDOT's formal submittal:

- a. Oahu District~~Maintenance~~ has concerns regarding~~for~~ on-going maintenance issues for landscaping, lighting (if non-standard fixtures are used), and division of responsibility for improvements.
- b. Oahu District~~Maintenance~~ also asked for clear lines of responsibilities for public complaints during construction
- c. HDOT~~The state~~'s landscape architect, Chris Dacus, asked eds to be involved in setting minimum standards for replacement landscape.
- d. HDOT~~State~~ wants to ~~e~~-informed of Public Involvement program for the project.
- e. HDOT wants ITS to be incorporated into the MOT strategy.

3. Report on recent meeting with City Departments and HDOT on MOT and TMP

- a. RTD participated in joint City/HDOT review of ~~the~~ RTD's MOT and TMP documents. Various concerns were expressed and RTD will be updating its plans to address HDOT state and City concerns.

4. RTD proposed Test Pile Program

- a. RTD advised HDOT of its plans to conduct pile tests along the WOFH Project corridor. RTD will be requesting authority to conduct a pile test on state property at the Fort Weaver Road Interchange.
- b. RTD will share its results with the State.

5. Master Agreement

- a. RTD reported that a draft agreement will be provided by end of April.
- b. Glenn Yasui asked that Right of Way issues be included in the agreement.

6. State Safety Oversight Agency

- a. Harvey Berliner will follow-up with HDOT staff to discuss progress in addressing FTA directive.

7. Future Meetings

- a. RTD will continue to meet with Airport Division to resolve alignment issues at the airport.

Jim Dunn
April 10, 2009